

Monthly Board Report: May 7th

Present:

Karen Jamison Trivette, President Cristina Vignone, Vice President Katherine Martinez, Secretary Margot Note, Treasurer Amye McCarther, Director of Programming Ashley Levine, Director of Advocacy Rossy Mendez, Director of Communications

Call In:

Lindsay Anderberg, Director of Outreach (On Leave)

Absent:

Marcos Sueiro Bal, Director of Education Rebecca Chandler, Director of Membership

Board Reports:

President

Open Issues and Discussion Items:

- Annual Meeting -- Update
 - o CJH is venue
- Awards Ceremony planning -- Update
 - o Waiting to hear back from FIT for venue
- RAAC matter(s)

Vice President

Open Issues and Discussion Items:

- Board Vacancy Nominations -- Update
 - Candidates needed:
 - Outreach Committee Director
 - Vice-President/President-Elect/Past-President



Programming

Open Issues and Discussion Items:

- Robert Wilson Archives, May 15
- BAM Archive, June 13
- Annual Meeting, June 25
 - Looking for a speaker for the event

Secretary

Open Issues and Discussion Items:

 Leah Constantine, our intern, will be spending last days writing 1-2 posts about material from the archive. She has completed descriptive inventories of all of the boxes and noted items of special interest. Another deliverable will be suggestions for the next intern.

Treasurer

Open Issues and Discussion Items:

- Treasurer's Report
- Tax filing
- New checks

Advocacy

Open Issues and Discussion Items:

- Investing in Archivists Video is live
- Scheduling next Advocacy meeting to discuss upcoming initiatives

Outreach

Open Issues and Discussion Items:

May 20th event, Before This Was A Bar This Was A... is coming up

 We are ordering A.R.T. swag (tote bags, folders, notebooks) for a Research Starter Kit. There will be extra tote bags and folders to go back to the Board for general A.R.T. use